

46TH ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON FRIDAY, 8TH JULY 2022

POLLING RESULTS

The Board of Directors of **KENYA AIRWAYS PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the 46th Annual General Meeting held on Friday 8th July 2022. The polling was conducted by C&R Group.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1.	THAT the audited Financial Statements including the Balance Sheet for the year ended 31st December 2021, together with the Directors' and Auditors' Reports thereon adopted	5,520,588,047	100.00%	9,425	0%	92,655	0%	PASSED
2.	THAT the Directors' Remuneration be and are hereby approved and for the year ended 31st December 2021 as contained in the Annual Report and Financial Statements be and is hereby approved	5,520,118,766	99.99%	430,632	0.01%	140,729	0%	PASSED
3. (i)	THAT Mr. Michael Joseph who retires in accordance with Article 69 of the Company's Articles of Association, be and is hereby re-elected as a Director of the Company	5,519,304,875	100.00%	268,606	0%	5,372	0%	PASSED
(ii)	THAT Mr. John Ngumi who retires in accordance with Article 69 of the Company's Articles of Association, be and is hereby re-elected as a Director of the Company	5,518,943,376	99.99%	617,701	0.01%	17,776	0%	PASSED
(iii)	THAT Mr. Angus John Clarke having been appointed in accordance with Article 67 of the Company's Articles of Association, retires in accordance with Article 69(2)(i) of the Company's Articles of Association, and being eligible, offers himself for election be and is hereby re-elected as a Director of the Company	5,519,222,400	99.99%	294,681	0.01%	61,247	00%	PASSED
4.	THAT Mr. John Ngumi, Major Gen. (Rtd.) Michael Gichangi, Mr. John Wilson, Dr. Haron Sirima and Ms. Caroline	5,520,192,083	99.99%	465,342	0.01%	28,242	0%	PASSED

	Armstrong be re-elected as members of the Audit and Risk Committee subject to election of Board members under Agenda No.5 above.							
5.	THAT M/s. PricewaterhouseCoopers be appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration	5,520,672,520	100.00%	11,507	0%	680	0.00%	PASSED

The Resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

Kenya Airways Plc wishes to thank all the shareholders who registered and participated in the virtual Annual General Meeting held of the Company.

BY THE ORDER OF THE BOARD



HABIL A. WASWANI
COMPANY SECRETARY

8th July 2022